

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
SPECIAL MEETING
MAY 30, 2019**

The special meeting of the Somers County Water and Sewer District was held on May 30, 2019 at the Somers Museum.

President Ruth Hellen called the special meeting on Tuesday the 28th of May to change the signatures for Three Rivers Bank, Whitefish Credit Union, First Interstate Bank and Valley Bank as Rita Graham will be retiring on June 12, 2019.

Ruth called the meeting to order at 6:00 p.m.. Present were Bob Foley and Jonathan Fetter-Vorn. Andy Loudermilk, Manager/Operator.

Bob moved. Jonathan second.

RESOLVED to change the signatory card at Three Rivers Bank as follows:

Remove: Rita Graham, Donald Peters and Brandi Eaton.

Add: Andrew Loudermilk

All Aye.

Jonathan moved. Bob second.

RESOLVED to change the signatory card at Valley Bank as follows:

Remove: Rita Graham and Robert Beck.

Add: Andrew Loudermilk.

All Aye.

Bob moved. Jonathan second.

RESOLVED to change the signatory card at Whitefish Credit Union as follows:

Remove: Rita Graham, Donald Peters and Robert Beck

Add: Andrew Loudermilk.

All Aye.

Jonathan moved. Bob second.

RESOLVED to change the signatory card at First Interstate Bank as follows:

CD #5000002143 Remove Rita Graham and Terry Meyers

CD #5000002765 Remove Rita Graham

CD#5000003139 Remove Rita Graham and Terry Meyers

Remove: Rita Graham and Terry Meyers.

Add: Andrew Loudermilk, General Manager.

All Aye.

Jonathan moved. Bob second.

RESOLVED to remove Rita Graham from the United States Post Office signature card and add Andrew Loudermilk and Kerah Harmon.

All Aye.

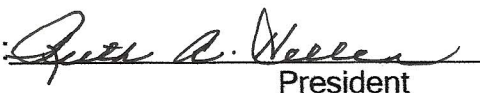
Bob moved. Jonathan second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting adjourned at 6:09 p.m..

Minutes approved at the June 12, 2019 meeting:


President

ATTEST:


Secretary